

MINUTES OF MEETING
BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

January 16, 2023
6:30 p.m.

CALL TO ORDER. The meeting of the Board of Directors of Irving Flood Control District Section III was called to order by the District's Vice President and presiding officer, William Correa, at 6:30 p.m. at the Dallas County Utility and Reclamation District Office, Jacky Knox Administration Building, 850 E. Las Colinas Blvd., Irving Texas 75039.

ROLL CALL. The roll was called of the duly constituted officers and members of the Board of Directors of Irving Flood Control District Section III, which members and officers are as follows, to wit:

Chris Calvery, President	Absent
William Correa, Vice President	Present
Anna Arceo, Treasurer	Present
Douglas Stephan, Secretary	Present
Shree Asanare, Director	Present

A quorum was declared to be present. Others present were:

Dallas Burke, Tammy Tyrone, Tim Benefiel, Pam Shelson, Blake Lewis, Karna Small, Sam Hawk and Brent Young.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. MR. BURKE, DCURD, certified that the Board was in compliance with the TEXAS OPEN MEETINGS LAW, Texas Government Code, Chapter 551.

APPROVAL OF MINUTES OF MEETING HELD NOVEMBER 14, 2022

Vice President Correa asked if there was a motion to approve the Minutes.

Director Stephan made a motion that the minutes of the Board Meeting held November 14, 2022, be approved as written.

Director Arceo seconded the motion, which was unanimously approved.

NEW BUSINESS

PRESENTATION AND APPROVAL OF THE AUDIT REPORT

Ms. Tyrone introduced Mr. Brent Young from Weaver and Tidwell, LLP to present the Audit report to the Board. Mr. Young addressed the Board and commented there were no journal entries, no findings and produced a clean unmodified opinion.

Director Stephan made the following motion:

“Motion that the Audit Report for the fiscal year ended September 30, 2022 and the Management Report prepared by Weaver and Tidwell LLP be approved, and that the General Manager, Dallas Burke and the Controller, Tammy Tyrone, be authorized and directed to file a copy of the audit report with the Texas Commission on Environmental Quality (TCEQ) as required by Section 50.374 of the Texas Water Code.”

Director Asanare seconded the motion which was unanimously approved. Director Arceo thanked Ms. Tyrone for the excellent job she had done, which contributes to the excellent Audit report received, which all Directors agreed upon.

FINANCAIL REPORT FOR THE THREE MONTHS ENDED DECEMBER 31, 2022

Ms. Tyrone reported to the Board. Report only. No motion required.

ACCOUNTS PAYABLE

Ms. Tyrone reported to the Board. Director Stephan made the following motion:

“Motion that the invoices received from vendors be approved for payment.”

Director Arceo seconded the motion which was unanimously approved.

AWARD OF CONTRACT FOR SLUICE GATE AND HEAD WALL CONSTRUCTION

Mr. Benefiel reported to the Board. Director Arceo made the following motion:

“ Motion that the General Manager be authorized, on behalf of the District, and hereby directed to award and execute a construction contract for the Sluice Gate and Headwall Repair to Humphrey and Morton in the amount of \$461,544.00, and to authorize the General Manager to take all other necessary action.”

Director Asanare seconded the motion which was unanimously approved.

OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Benefiel presented the report to the Board. Mr. Benefiel went over several of the projects that will be ongoing, but the biggest news announced was that Scoop was up and running! Staff will be going through a bit more training on operation, but soon to be unveiled.

DISTRICT COMMUNICATIONS PLAN

Mr. Lewis was in attendance. Mr. Lewis introduced Ms. Karna Small who has assisted with implementing IFCD III projects into the elementary schools. Director Arceo suggested adding into the web page an area where parents can find age-appropriate home projects to do, which can possibly introduce home schooled parents and kids to the process regarding flood control. Mr. Lewis and Ms. Small will be looking into incorporating that idea.

CITIZENS INPUT

No public attending.

GENERAL COUNSEL REPORT

Mr. Sam Hawk was in attendance. No Report at this time.

COUNCIL LIAISON REPORT

None in attendance.

VALLEY RANCH ASSOCIATION INTERFACES

Mr. Miller was in attendance. Mr. Miller reported to the Board that VRA has finished the concrete work along Sundance Canal East, replacing the asphalt with concrete, with adding a walkway along west side of Valley Ranch East, raised the path level under the bridge, to prevent water pooling and mud, Mr. Miller added VRA has hired 2 full time irrigators along with current staff to complete irrigation repairs, to aid in plant life and keeping landscaping healthy. The VRA will be doing their annual project workshop on February 4th, where they will be walking around the community to see what projects will need doing this year. Mr. Miller asked the Board to please contact him if they see or hear anything that needs to be looked at.

FUTURE BOARD AGENDA ITEMS

NEXT MEETING

The next scheduled Board meetings are February 13 and March 20, 2023. This meeting will be location will be determined.

ADJOURNMENT AT 7:36 P.M. There being no further business to be considered by the Board, Vice President Correa made a motion that the meeting be adjourned. Directors Asanare and Arceo seconded the motion, which was unanimously approved.



President or Presiding Officer

ATTEST:



Secretary